

## Meeting Notes

### 20/20 Implementation Advisory Committee

Time/date: 7:30 AM, Thursday, June 23, 2011

Location: Town Hall Room 101

**Attendees:** Steve Baboulis, Jim Blendell, Kevin Crawford, Terri Egan (Co-Chair), Kim Finnigan, John Guastella, Susan Hager, Terry Hannigan, John Hudacs, George Leveille (Co-Chair), John Piechnik, Ted Putney, Joe Richardson, Pam Robbins

**Elected Officials & Town Staff present:** Mike Cohen, Joann Dawson, Rich Mendick, Sam Messina, Mike Morelli, Robin Nagengast, Terry Ritz, Mary Tremblay-Glassman

---

**Co-chair Egan noted the recent resignations of members Brian Stenson and John Clarkson to pursue other opportunities and expressed her appreciation for their contribution to the committee.**

**1. Review of May 26 Meeting Minutes:** The minutes of the 5/26/11 full committee were approved as drafted.

**2. Modernization Sub-Committee Report:** Supervisor Messina distributed the minutes of the presentation and public discussion of the 21<sup>st</sup> Century Governance Report at the June 8, 2011 Town Board meeting and there was a discussion of how it was received and suggestions on moving forward, if appropriate. The ongoing challenges that were identified included quantifying savings from efficiencies, balancing essential versus non-essential services, and long-term versus short-term prioritization, and public perception. The next Shared Services Working Group meeting is June 24 at noon.

**3. Economic Development Sub-Committee Report:** Joe Richardson reported out on the June 16 and June 22 IDA meetings about the Vista infrastructure. The bond resolution was approved and the closing is anticipated to take place mid-July. The IDA is to receive a \$120,000 fee at closing. The sub-committee is ready to continue the momentum and move on to other projects. George Leveille touched on the Adaptive Reuse Strategy Report and requested feedback by June 30. He plans on presenting to the Town Board in July.

John Guastella talked about his vision for an improved Delaware Avenue corridor and grant incentives offered by the government for beautification projects.

### 4. Schedule of Future Meetings

Modernization (Shared Services Working Group):	6/24/11 12:00 PM
Economic Development:	7/11/11 7:30 AM
Intergovernmental:	TBD
Full Committee:	7/28/11 7:30 AM